

SLML Board Meeting
2/24/2011 at Schnucks on Ballwin

Present: Marysue Schaffer, Susan Fowler, Jill Bright, Maria Minowitz, Jennifer
Plaat, and Dennis Eliceiri

Mtg Called to order

Minutes

Minutes from last meeting approved

Treasurer

Income and outgo from last quarter leveled out

Committee Reports

Programs and Education Report

- Past events...
 - Winter Celebration was a success and we had two new members join afterwards.
- Upcoming events...
 - L'eCole Culinaire scheduled for June
 - Members agreed to give thank you to librarian giving tour - a token of appreciation valued at approximately \$25.
 - Tour St. Louis law enforcement - mid April, not a Tuesday - this was agreed as a good event.
 - Members agreed to give thank you to librarian giving tour - a token of appreciation valued at approximately \$25.
 - *Annual business meeting - end of June. Need to contact Matthews.
 - Send thank you to Kim Schrader
 - Speaker? No
 - SLML members mtg for July/Aug. Wine and cheese in King center. Call for participation to anyone who has a paper or poster at any professional event over the past year.
 - SLA wants to collaborate with us on an event - professional development in Oct.
 - Want ideas of stuff to cover
- Other...

- Lori Zipperer's Patient Safety class was passed on to MCMLA planners.

Membership Report

- 55 members
 - Board members agreed to contact various non-renewing members to encourage them to renew.

Awards Report

- Visa gift card for Ed Walter to recognize his retirement and roast Ed
- Gourmet to go box lunches
- Awards lunch end of April, beginning of may

MCMLA

- MCMLA education comm is organizing CEs - Holly Henderson is the MCMLA CE liaison.
- *Ed Walter is planning vendors - send Ed suggestions

SLML Anniversary

SLML Anniversary fit with holiday celebration, beginning/mid Nov